# OCTOBER 2, 2017 SPECIAL PUBLIC HOUSING COUNCIL MEETING MINUTES PARMA CITY HALL COUNCIL CHAMBERS 6:27 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Sean P. Brennan presiding:

**COUNCIL MEMBERS PRESENT:** 

MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI
KRISTIN L. SABAN
BRIAN BROCHETTI

Mr. Ramser – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks and Clerk of Council Kenneth A. Ramser.

# NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings

City of Parma )

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 2<sup>nd</sup> Day of October, 2017, immediately following Public Housing Committee Meeting. Committee Meetings begin at 6 P.M., Eastern Daylight Savings Time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

#### **APPROVAL OF MINUTES:**

AUGUST 7, 2017, SPECIAL PUBLIC HOUSING MEETING

FIRST READING:

**HOUSING RESOLUTION NO. 17-6** 

BY: V. DIPIERRO

10/2/17 L-17-6 (SPECIAL MEETING)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING

### **BUDGET, AND DECLARING AN EMERGENCY**

To be referred to the Public Housing Committee.

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you

have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, 29<sup>th</sup> Day of September, 2017

/seal/

/s/ Sean P. Brennan
City of Parma PRESIDENT SEAN P. BRENNAN

Roll Call Order
Mark Casselberry
Jeffrey Crossman
Vito Dipierro
Allan Divis
Dennis M. Kish
Deborah Lime
Larry Napoli
Kristin L. Saban
Brian Brochetti

# CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Chief Deputy Clerk of the City of Parma, Ohio, do hereby certify that on September 29, 2017, I received the notices of a Special Public Housing Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on September 29, 2017, at 1:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed <u>Lisa Beeble</u>
Lisa Beeble
City of Parma, Ohio.

# **DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilwoman Lime seconded by Councilman Brochetti to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this special Public Housing Council Meeting. Motion carried.

## **DISPOSAL OF JOURNAL**

Mr. Brennan – Stated, you have before you the Minutes from the special Public Housing Meeting held on August 7, 2017. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

FIRST READING:

HOUSING RESOLUTION NO. 17-6

BY:

V. DIPIERRO

(By Request – Public Housing Executive Director)

10/2/17

L-17-6

(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE 2018 PARMA PUBLIC HOUSING BUDGET, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Housing Resolution will be referred to the Public Housing Committee.

### **ADJOURNMENT**

Motion made by Councilman Crossman seconded by Councilwoman Lime to adjourn said Special Public Housing Council Meeting at 6:30 P.M. Motion carried.

### CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Public Housing Council Meeting held on Monday, October 2, 2017.

/s/ Kenneth A. Ramser

KENNETH A. RAMSER CLERK OF COUNCIL /s/ Sean P. Brennan

SEAN P. BRENNAN PRESIDENT OF COUNCIL

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